

**PROCEEDINGS OF THE CITY COUNCIL
CITY OF LONG BEACH
MEETING OF DECEMBER 15, 2015**

Present: President Torres and Council Members Adelson, Eramo, Goggin and Mandel.

1. Bond Ordinance Authorizing Financing for the Cost of Extraordinary Expenses Resulting From Superstorm Sandy, Stating the Estimated Total Cost Thereof Is \$10,000,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$10,000,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.
2. Bond Ordinance Authorizing Financing for the Cost of Payment of the Two Judgments Against the City in the Matter of the Application of the City of Long Beach v. Sun NLF Limited Partnership et al., Stating the Estimated Total Cost Thereof is \$20,500,000, Appropriating Said Amount Therefor, and Authorizing the Issuance of Not to Exceed \$20,500,000 Bonds of Said City to Finance Said Appropriation was adopted unanimously and is published elsewhere in this edition.
3. Resolution Authorizing the City Manager to Approve the Change of Control of the Franchisee under the Cable Television Franchise Agreement with Cablevision Systems Long Island.

The City Manager is hereby authorized to accept the Application, and does hereby approve the Change of Control of the Franchisee under the aforementioned Franchise Agreement, for the providing of cable service within the City of Long Beach, in accordance with the terms of the Franchise and all applicable laws.

Adopted by Four Affirmative Votes
Council Member Eramo recused himself from this item

4. Resolution Authorizing Budget Amendment to the General Fund for the 2015-2016 Fiscal Year.

The following amendment to the General Fund Budget for the 2015-2016 Fiscal Year is hereby authorized:

<u>GENERAL FUND</u> <u>2015-2016 Fiscal Year</u>		
Increase Estimated Revenues: A10510		\$537,700.00
A0030.43902 State Aid, Mapping/Planning Studies	\$191,500.00	
A0030.43715 State Aid, Tourism Promotion	\$300,000.00	
A0027.42705 Donations	\$41,880.00	
A0027.42770 Miscellaneous Revenue	\$4,320.00	
 Increase Appropriations: A20960		 \$537,700.00
A6420.54440 Economic Development, Contracted Services	\$517,700.00	
A1671.51102 Central Admin, Temporary Salaries	\$18,575.00	
A9030.58030 Social Security	\$1,425.00	

Adopted Unanimously

5. Resolution Authorizing the City Manager to Purchase Beach Plants on an "As Needed" Basis from the Lowest Responsible Bidders.

The City Manager is authorized to purchase American Beach Grass Bare Root Plugs from Bissett Nursery, Holtsville, New York, at a cost of \$.199 per unit and Rosa Rugosa #2 plants from The Garden Dept., Coram, New York at a cost of \$7.24 per unit, on an "as needed" basis for a period of two years, commencing January 1, 2016.

Adopted Unanimously

6. Resolution Authorizing the City Manager to Purchase Various Chemicals for the Water Purification Plant from the Lowest Responsible Bidders.

The City Manager is authorized to purchase from the following lowest responsible bidders in accordance with specifications on file in the Office of the City Purchasing Agent, on an "as needed" basis as follows, for a period of one (1) year:

Item 1. Aluminum Sulfate Liquid – Gulbrandsen Technologies, Clinton, NJ, at a bid price of \$.828 per gallon.

Item 2. Hydrated Lime Bulk – Graymont, Bellefonte, PA, at a bid price of \$197.50 per ton.

Adopted Unanimously

7. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 891B West Beech Street (street floor), Long Beach, New York.

Re: Retail Store/Gift Shop

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 5, 2015 at 7:00 p.m.

Adopted Unanimously

8. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 158A East Park Avenue (street floor), Long Beach, New York.

Re: Kitchen and Bath Design Showroom

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 5, 2015 at 7:00 p.m.

Adopted Unanimously

9. Resolution Authorizing Publication of a Notice of Public Hearing of an Application to Waive the Off-Street Parking Requirements for Premises: 78 East Park Avenue (street floor), Long Beach, New York.

A Public Hearing will be held at City Hall, 1 West Chester Street, Long Beach, New York, on January 5, 2015 at 7:00 p.m.

Adopted Unanimously

All Resolutions are available for inspection in the Office of the City Clerk during regular business hours.

Dated: December 16, 2015

David W. Fraser
City Clerk